



# PUBLIC NOTICE

## AGENDA FOR BOARD OF COUNTY COMMISSIONERS MEETING TO BE HELD MARCH 16, 2015 - COMMISSIONERS ROOM LINCOLN COUNTY COURT HOUSE, PIOCHE, NV.

**Note:** Those items with a designated time will be heard at that time, or as soon thereafter as the Board can accommodate. All other items do not have a specific time may be taken out of order, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting.

- 9:00 am      1\*      Call to order; Roll call; Invocation; Pledge of Allegiance.
- 2      Public Comment. (All public comment will be limited to five minutes per individual).

### CONSENT AGENDA

- 3\*      For Possible Action: Approve minutes of the March 2, 2015 Regular Meeting.
- 4\*      For Possible Action: Approve Original and Renewed Business Licenses according to staff recommendations (an itemized list of business licenses is available for public review in the Building Department prior to the meeting).

### REGULAR BUSINESS

- 5\*      For Possible Action: Approve vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting). A report of Cash balances with any concerns will be received from the County Auditor.
- 6      Officer/Department Head Reports: Update will include meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 9:30 am      7      Board of Highway Commissioners: Under Separate Agenda.
- 10:00 am      10      Lincoln County Fire District: Under Separate Agenda.
- 10:00 am      11      Panaca Fire District: Under Separate Agenda.
- 12\*      For Possible Action: Extension of Ordinance #2006-08. This is an Ordinance pursuant to NRS 387.329, 387.331 and 387.332 to impose a residential construction tax on the privilege of constructing apartment houses and residential dwelling units and developing lots for mobile homes in the Coyote Springs and Toquop school attendance areas to fund construction of school buildings in those respective areas; to set the amount of the residential tax at one thousand and six hundred dollars (\$1,600.00); to define terms; to set administrative costs and other matters properly relating thereto, and writing of a letter to the Tax Commission pertaining to this Ordinance.
- 13\*      Introduction of new Panaca Town Board Chairman.
- 14\*      For Possible Action: Signing of contract between Panaca Town Board and the Panaca Farmstead for street and park maintenance in Panaca.

- 15\* For Possible Action: Contract between Panaca Town and the Nevada Division of Forestry to help with street and park maintenance in Panaca
  - 16\* For Possible Action: Signing of the Federal Aviation Administration grant application for the snow removal equipment at the Alamo Landing Field in the amount of \$96,025.00 with a required match of \$6,002.00.
  - 16\* For Possible Action: Comments for the proposed wide-load truck detour for travel on I-15 within the Virgin River Gorge in Arizona during a series of bridge and roadway reconstruction projects. The detour would follow US 93 and SR 319.
  - 17\* For Possible Action: A letter to Nevada's Senate and House of Representatives in support of a bill being proposed in the Senate and the House of Representatives regarding the Bureau of Land Management's (BLM) issuance of a patent to reconfigure 7,548 acres of land in the Coyote Spring Valley pursuant to Final Environmental Impact Statement for the Planned Development Project Multi-Species Habitat Conservation Plan (MSHCP), Lincoln County, Nevada (FWS-R8-ES-2008-N0136) and the reconfiguration provided for a Special Condition 10 of the army Corps of Engineers Permit No. 200125042, and for the benefit of desert tortoise and other species.
- 11:00 am      18\* For Possible Action: Commencement of the amendment process to the Development Agreement between Lincoln County and Coyote Springs Investment, LLC pursuant to Lincoln County Code Title 13, Chapter 1 and Section 3.03 of the Lincoln County and Coyote Springs Investment, LLC Development Agreement.
- 11:30 am      19 Update from Ken Brown with Western Counties Alliance on Public Land Issues.
- 20 Commissioners Reports: Update will include, meetings attended, actions taken, contacts made, project status, and future needs arising since last meeting.
- 21 Public Comment. (All public comment will be limited to five minutes per individual).
- 22\* Adjourn.

**ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE ADMINISTRATIVE ASSISTANT'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. ALL BACKUP MATERIALS/INFORMATION MUST BE TO THE ADMINISTRATIVE ASSISTANT'S OFFICE BY 2:00 PM, FOUR (4) WORKING DAYS PRIOR TO THE MEETING DATE.** \* DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 962-8077 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE. TDD RELAY SERVICE IS AVAILABLE BY CALLING 800-326-6888 OR 800-326-6868 (RURAL NEVADA). LINCOLN COUNTY IS AN EQUAL OPPORTUNITY PROVIDER.

**AFFIDAVIT OF POSTING**

STATE OF NEVADA            )  
COUNTY OF LINCOLN        )

I, Denice Brown, Commissioners Assistant, Lincoln County, say that on March 10, 2015, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Panaca Post Office.